2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2008 Secretary of State

FILED

Entity Name: ALL FLORIDA LAND TRUST SERVICES CORPORATION

New Principal Place of Business: Current Principal Place of Business: 3923 SERENADE LANE LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 3923 SERENADE LANE LAKELAND, FL 33811 FEI Number: 20-2726198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUNION, JOHN 3923 SERENADE LANE LAKELAND, FL, FL 33811 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUNION, JOHN Name: Name: 3923 SERENADE LANE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN RUNION P 04/29/2008